
(Name of Company – as per ACRA/ Business Registry records)

Incorporated in _____
Company UEN/Registration No. _____

[CERTIFIED EXTRACT OF DIRECTORS' RESOLUTIONS]

RESOLVED: -

- 1) That the account be opened with Bez Impex Pte Ltd trading as JC Global ("JC Global").
- 2) That authority be given to the Company to send payment instructions to JC Global.
- 3) That the list of authorized signatures and the authorization limit, shall be as set out below.
This will remain in force until JC Global receives a certified copy of the board resolution of the Company amending the authorized signatures and/or the authorization limit: -

Authorized Signatories

Authorized Signatories	Identification No.	Job Title	Handphone No.	Specimen Signatures

Authorization Limit

Any one (1) of the authorized signatories to sign SINGLY for an unlimited amount.

- 4) That any of the authorized signatories, be empowered and authorised for and on behalf of the Company to instruct JC Global, whether orally, electronically (including instructions via email, SMS and instant messaging) or in writing, and execute such documents as necessary, desirable or expedient relating to or in connection with any Transaction; and
- 5) That the authorised signatories be authorised in their absolute discretion to approve any amendment, alteration or modification to any instruction, document or instrument relating to any Transaction or any matter connected therewith or incidental thereto.

We hereby certify that the above is a true extract of the original resolutions passed by the Board of Directors on: _____(DATE)

Director	Company Secretary / Director
Name:	Name:
NRIC/Passport No.:	NRIC/Passport No.:
Signature:	Signature: